



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, August 5, 2010 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Glover, Gordon, Marquez, Marshall, Rice, Schaaf, Smith, Nicolson, Brown

II. Approval of Minutes- June

III. Public Comments

IV. Informational Items: (30 minutes)

Public Works – NPDES presentation – Public Works

V. Action Items: (60 minutes)

A. Executive Committee: Updates and Announcements

- Update – Dinner to honor past Chairmen – Aug 25th, 2010 at 6pm Thai Wave (6th and Main)

B. EIR

- Review of Percy Park project
- Municipal solar CEQA Draft Mitigated Negative Declaration No. 2010-006 (Glover, Gordon, Schaaf)
Project Description: The project involves the installation of photovoltaic panels on new carports and existing rooftops and associated accessory equipment at eight municipal facilities within Huntington Beach.

C. Field Trips

- Harbor
- LED streetlights
- Landfill

D. Green Energy Committee (Smith, Gordon, Marshall)

- SCE regional RFP Integration with Board Goals – SCE draft of contract & negotiations
- Sharp outreach – Sharp is reaching out to other OC cities for Countywide program
- OC Sunergy (AB 811) FHFA letter striking down & Attorney General's Lawsuit

E. Solar (Schaaf/Marquez/Glover)

- HB Solar Project

F. Communications (Glover/Rice/Marquez/Smith)

- Chamber-City Green Expo Changes (Pier Plaza Sat. Sept. 18th 10-4pm)
- Marketing, Education & Outreach – SCE; Board's tri-fold brochure
- New Member Orientation (Website package)

G. Environmental Awards (Marshall/Marquez/Schaaf)

- Draft packet for review

VI. Administrative Items: (25 minutes)

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare (5 minutes)

VIII. Adjournment – until 5:30pm September Xrd , 2010.

IX. Preview of next 3 meetings:

Sept 2nd – MVB – Sustainability Committee – Steve Bone & Shirley Detloff
October – Oil spill response – James Brown - HBFD
November – Harbor Master
December – Environmental Nature Ctr – Bo Glover
January – Recycling – Debra Jubinsky & Sue Gordon

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
or Aaron.Klemm@surfcity-hb.org